



Red Oak Community School District

2011 North 8th Street

Red Oak, Iowa 51566

712.623.6600

www.redoakschooldistrict.com

Regular Board of Directors Meeting

Meeting Location: Sue Wagaman Board Room
Red Oak CSD Administrative Center
The Technology Building – Red Oak High School Campus

Monday, May 8, 2017 – 6:00 pm

- Agenda -

1.0 Call to Order – Board of Directors President Paul Griffen

2.0 Roll Call – Board of Directors Secretary Shirley Maxwell

3.0 Approval of the Agenda – President Paul Griffen

4.0 Public Presenters/Guest and Visitors Addressing the Board

5.0 Communications

5.1 Good News from Red Oak Schools

5.2 Visitors and Presentations

5.2A Presentation from Middle School Leadership Team on School Improvement.
Members of the Middle School Team include; LeAnne Fluckey, Curt Adams,
Mary Carlson, Stacy Rolenc, and Nate Perrien

5.3 Affirmations and Commendations

5.4 Correspondence

5.5 Public Comments

6.0 Consent Agenda

6.1 Review and Approval of Minutes from April 24, 2017 and May 1, 2017

6.2 Review and Approval of Monthly Business Reports

7.0 General Business for the Board of Directors

7.1 Old Business-none

7.2 New Business

7.2.1 Discussion/Approval of legal process for continue employment eligibility for Monica Martinez

7.2.2 Discussion/Approval of Senior Class trip to Worlds of Fun in Kansas City to take place on May 10th, 2017

7.2.3 Review/Approval of the Candidates for Graduation in the Class of 2017 – Presented by HS Principal Jeff Spotts

7.2.4 Discussion/Approval of Technology Managed Services-Robert Deter

7.2.5 Discussion/Approval of Sophos Web Applications-Robert Deter

7.2.6 Discussion/Approval of Learning Management Systems-Robert Deter

7.2.7 Discussion/Approval- Resolution Ordering a Special Election on the Issuance of \$19,990,000 General Obligation School Bonds
The President of the Red Oak School District has received a petition of eligible electors of the Red Oak School District asking that an election be called for the following resolution:

Shall the Board of Directors of the Red Oak Community School District in the Counties of Montgomery, Page and Pottawattamie, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,990,000 to provide funds to remodel, renovate, improve, refurbish, furnish and equip and to construct, furnish and equip additions to the existing high school campus (including the Tech Center) and the Inman Campus; and to improve the existing high school (including the Tech Center) site; it being the intention of the School District to apply receipts of the school infrastructure, sales, services and use tax to abate and reduce the levy of taxes to pay principal and interest on the Bonds?

7.2.8 Discussion/Approval Transfer of funds for Payment of 2016-2017 General Obligation Bond

7.2.9 Personnel Considerations

7.1.9A-Recommendation to hire Jenifre Wilcoxson as 3rd grade teacher for the 2017-2018 school year.

7.1.9B-Recommendation to hire Ashley Gacke as 3rd grade teacher for the 2017-2018 school year.

7.1.9C-Recommendation to hire Kevin Crouch as Transportation sub for the remainder of the 2016-2017 school year.

7.1.9D-Recommendation to hire Gerald Wallace as Transportation sub for the remainder of the 2016-2017 school year.

7.1.9E-Recommendation to hire Laura LaPrell as High School Language Arts for the 2017-2018 school year.

8.0 Reports

8.1 Administrative

8.2 Future Conferences, Workshops, Seminars

8.3 Other Announcements

9.0 Next Board of Directors Meeting: Monday, May 22, 2017 – 6:00 pm
Sue Wagaman Board Room
Red Oak CSD Administrative Center

10.0 Adjournment

Special Note: Following the adjournment of the regular board of directors meeting, the board will meet in an exempt session to discuss negotiations strategy for upcoming contract discussions with our support and teacher units per Iowa Code section 20.17(3).